

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 28, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Bill Horvath
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #56-16A – amendment to weather policy. Commissioner Sneary seconded the motion. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of January 26, 2016 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 2. Consent Agenda Items: a. Resolution #58-16. Approve travel expenses. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	RESOLUTIONS/SIGNATURES:

	<p>1. Resolution #59-16. Appoint Karen Grothouse, Pam Rosswurm and Jodie Zofkie to the Workforce Policy Board. Said term commences immediately and expires January 19, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>2. Resolution #60-16. Re-appoint Mike Emerick to the Allen County Workforce Policy Board. Said term commences January 20, 2016 and expires January 19, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>3. Resolution #61-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement for the construction of a new culvert, Coon Road, Amanda Township. Said easement is in the amount of \$351.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>4. Resolution #56-16A. Amend Resolution #56-16A, amend Resolution #56-16, approve an amended Weather Related Closing Procedure Policy. Said amendment clarifies language as it relates to the closing of the Board of Elections office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	DISCUSSION:
9:08 a.m.	<p>EXECUTIVE SESSION</p> <p><i>Commissioner Noonan moved at 9:08 to go into Executive Session to discuss an employee disciplinary issue. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. The Board met with Bill Horvath to discuss a suspension of an employee at the Sanitary Engineer's office. Commissioner Begg entered the meeting at 9:18 a.m.</i></p>
9:23 a.m.	GENERAL SESSION

	<p>1. Resolution #62-16. Approve a one (1) day suspension of an employees at the Allen County Sanitary Engineer's Department. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	ANNOUNCEMENTS
9:24 a.m.	RECESS
9:36 a.m.	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet:</p> <ul style="list-style-type: none"> • Discussion regarding VFD at Civic Center. All-Temp has contacted New Idea Controls for the installation of the VFD for their company. New Idea Control quote is in the amount of \$2,310.74 for installation of same. • In receipt of new salt spreader. Damaged spreader has been repaired. • Discussion of 3125 Ada Road property <p>Dana Sterling:</p> <ul style="list-style-type: none"> • Discussion of Chiller Project – Civic Center • Discussion of issues with the P-Tec at the Civic Center. • Discussion of Clock Tower Project
9:55 a.m.	RECESS
10:35 a.m.	<p>BOC Update</p> <ul style="list-style-type: none"> • Discussed Land Bank Board • Discussed the Lima-Allen County Regional Airport as it relates to the Board and pipeline negotiations • Discussed update to the weather policy
10:45 a.m.	RECESS
2:30 p.m.	Phone Conference w/Auglaize and Shelby County Commissioners re: Auglaize River maintenance
	ADJOURN